THE PUBLIC SCHOOLS OF BROOKLINE

OFFICE OF THE SCHOOL COMMITTEE

BROOKLINE, MASSACHUSETTS

Town Hall, 5th Floor, 333 Washington Street Brookline, MA 02445 Telephone: 617-730-2430 Fax: 617-264-6451

www.brookline.k12.ma.us



Susan Wolf Ditkoff, Chairman Barbara Scotto, Vice Chairman P.H. Benjamin Chang Helen Charlupski Michael Glover Lisa Jackson David Pollak Rebecca Stone Beth Jackson Stram

DOCKET SCHOOL COMMITTEE MEETING THURSDAY, JUNE 4, 2015 6:00 PM - 9:15 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK. THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

ADMINISTRATIVE BUSINESS 1.

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: May 21, 2015 School Committee Meeting
 - Signature Authority for Summer Months ii.
 - Out-of-State Student Trip: Brookline High School Boys Rowing Team to iii. National High School Rowing Championships in Tampa, Florida; June 11, 2015-June 15, 2015
 - Out-of-Country Student Trip: Brookline High School Model United Nations Club iv. to Berlin, Germany; November 17, 2015-November 22, 2015
 - Out-of-State Student Trip: Brookline High School Sojourn to the Past Civil Rights v. Tour to Atlanta, Georgia and Montgomery and Birmingham, Alabama; February 12, 2016-February 18, 2016
 - Out-of-Country Student Trip: Brookline High School Mexico Trip; vi. February 13, 2016-February 27, 2016

6:05 PM (30 minutes)

STAFF RECOGNITIONS

a. Teachers/Staff with 30 Years of Service

(Lynne Cohen, Mary Dunne (unable to attend), Teri Hauserman, Alyssa Henry, Leon Kestenbaum, Steve Lantos, Pipier Smith-Mumford)

6:35 PM (15 minutes)

WELCOME BACK TO BROOKLINE HIGH SCHOOL (Steve Lantos, Coordinator for the STUDENTS RETURNING FROM CHINA

Brookline China Exchange, and Students)

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6:50 PM (30 minutes)

4. SUBCOMMITTEE REPORTS

a. Finance
b. Capital Improvements
c. Curriculum
d. Government Relations
(Ben Chang)
(David Pollak)
(Helen Charlupski)
(Rebecca Stone)

(Lisa Jackson)

e. Policy Review

- i. Proposed Changes to PSB Policy on Student Admissions (Section J1a) -1^{st} Reading
- ii. Proposed Changes to PSB Policy on Student Attendance (Section J3) 1^{st} Reading
- f. Additional Liaisons and Updates

7:20 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

7:35 PM (5 minutes)

6. STUDENT REPORT (Ethan Kahn)

7:40 PM (10 minutes)

7. SUPERINTENDENT'S REPORT (Bill Lupini)

7:50 PM (5 minutes)

- 8. SCHOOL COMMITTEE ACTIONS
 - a. Appointment to EDCO Collaborative Board of Directors for 2015-2016
 - b. Appointment to EDCO Collaborative Advisory Council for 2015-2016

7:55 PM (15 minutes)

9. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

a. Report on Brookline High School Sojourn Civil Rights Trip (Nick Rothstein and Students)

8:10 PM (5 minutes)

10. NEW BUSINESS

8:15 PM (1 hour)

11. PROPOSED EXECUTIVE SESSION

(To conduct strategy sessions in preparation for negotiations with nonunion personnel and to consider the purchase, lease or value of real property)

12. ADJOURNMENT

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CALENDAR

School Committee Meeting Dates 2014-2015:

June 16

Date	Event/Meeting	Location	Time
School Committee Meetings			
June 9, 2015	Capital Subcommittee Meeting	5 th Floor Con. Room	5:00 PM
		Town Hall	
June 9, 2015	School Com./Selectmen Joint Meeting	Room TBD, Town Hall TBD	
June 10, 2015	Curriculum Subcommittee Meeting	School Com. Room	8:30 AM
		Town Hall	
June 16, 2015	School Committee Office Hours	School Com. Room	5:00 PM
		Town Hall	
June 16, 2015	School Committee Meeting	School Com. Room	6:00 PM
		Town Hall	
June 17, 2015	Policy Review Subcommittee Meeting	5 th Floor Con. Room	8:30 AM
		Town Hall	
July 14, 2015	School Committee Workshop	School Com. Room	9:00 AM
		Town Hall	
<u>Graduations</u>			
June 7, 2015	Brookline High School	Cypress Field	1:00 PM
June 5, 2015	School Within A School (SWS)	Pierce Auditorium	6:00 PM
June 23, 2015	Baker School Graduation	Baker Auditorium	4:00 PM
June 23, 2015	Devotion School Graduation	Coolidge Corner Theater 5:30 PM	
June 24, 2015	Driscoll School Graduation	Driscoll Auditorium	5:00 PM
June 22, 2015	Heath School Graduation	Little Field Park	4:00 PM
June 23, 2015	Lawrence School Graduation	Lawrence Auditorium 6:00 PM	
June 22, 2015	Lincoln School Graduation	Lincoln Theater	5:00 PM
June 23, 2015	Pierce School Graduation	Pierce Amphitheater	4:00 PM
June 22, 2015	Runkle School Graduation	Runkle Amphitheater	4:00 PM

Other Meetings/Events

June 26, 2015 Last Day of School (Noon Dismissal)